

**MINUTES OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
JUNE 17, 2014**

**DRAFT**

A special session of the Winchester Common Council was held on Tuesday, June 17, 2014 in the Gymnasium at Frederick Douglass Elementary School. President John Willingham called the meeting to order at 7:10 p.m.

**PRESENT:** President John Willingham; Councilor Jeff Buettner, Evan Clark, John Hill, and John Tagnesi; Vice-President Milt McInturff; Mayor Elizabeth Minor; and Vice-Mayor Les Veach (8)

**ABSENT:** Councilor Corey Sullivan (1)

## **2.0 PUBLIC COMMENTS**

*President Willingham asked if there was anyone wishing to address Council. Seeing none, he closed the public hearing at 7:11 p.m.*

President Willingham stated he would entertain a motion to add to the agenda R-2014-28 authorization to apply for and accept the proceeds of the State Homeland Security Grant Program 2014. *The motion was made by Vice-President McInturff, seconded by Councilor Clark, then unanimously approved 8/0.*

## **3.0 PUBLIC HEARING**

- 3.1** Public Hearing: Appointment of Lauren Hawley as a “Ward 3” member of the Winchester School Board to serve an unexpired four year term ending June 30, 2017

*President Willingham asked if there was anyone wishing to address Council on this issue. Seeing none, he closed the public hearing at 7:12 p.m.*

**R-2014-28:** Resolution – Authorization to apply for and accept the proceeds of the State Homeland Security Grant Program 2014

Councilor Clark moved to approve R-2014-28. *The motion was seconded by Councilor Tagnesi then unanimously approved 8/0.*

## **4.0 EXECUTIVE SESSION**

- 4.1 Executive Session:** MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF RECEIVING LEGAL ADVICE AND STATUS UPDATE FROM

THE CITY ATTORNEY AND LEGAL CONSULTATION REGARDING THE SUBJECT OF SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY THE CITY ATTORNEY AND MATTERS OF ACTUAL OR PROBABLE LITIGATION AND PURSUANT TO §2.2-3711(A) (7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSION AND CONSIDERATION OF INFORMATION REGARDING THE SUBJECT OF THE EMPLOYMENT, ASSIGNMENT, APPOINTMENT, AND PERFORMANCE OF SPECIFIC PUBLIC OFFICERS APPOINTEES, AND EMPLOYEES OF THE CITY OF WINCHESTER INCLUDING THE APPOINTMENT OF OR PROSPECTIVE APPOINTMENT OF MEMBERS TO CERTAIN BOARDS AND COMMISSIONS.

Vice-President McInturff moved to convene into executive session at 7:14 p.m. *The motion was seconded by Councilor Tagnesi then unanimously approved 8/0.*

Vice-President McInturff moved to reconvene in open session at 7:55 p.m. *The motion was seconded by Councilor Hill then unanimously approved 8/0.*

Upon returning, each member certified that only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were discussed during the closed meeting, and that only those public business matters identified in the motion which convened the closed meeting were heard, discussed, or considered during the closed meeting.

*A roll call vote was taken, the ayes and nays being recorded as shown below:*

<u>MEMBER</u>	<u>VOTE</u>
Councilor Buettner	Absent
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President McInturff	Aye
Mayor Minor	Aye
Councilor Sullivan	Aye
John Tagnesi	Aye
Vice-Mayor Veach	Aye
President Willingham	Aye

#### **4.0 ADJOURNMENT**

Mayor Minor moved to adjourn the meeting at 7:56 p.m. *The motion was seconded by Councilor Tagnesi then unanimously approved 8/0.*

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Kari J. Van Diest, CMC  
Deputy Clerk of the Common Council